



Governance Committee Meeting

Date: January 28, 2015

Time: 2:00 PM- 3:00 PM

Place: Conference Call/ CJIS Office

- Review prior meeting minutes
- Program status update for each service with usage statistics
- New Business:
 - Booking System Change update
 - Ward County Interface
 - Barnes County Interface
 - DOCR Interface
- LERMS- P1 Project update
 - McLean- Live
 - HACTC- Live
 - McKenzie- Live
 - Mercer- Live
 - Adams- Live

 - SWMCC – Go live Feb. 17
 - Cavalier- Go live tentatively- Late March
 - Pembina- Go live tentatively- Late March
 - Bottineau- Go live tentatively- Late April
 - Rolette- Go live tentatively- Late April
 - Traill- Go live tentatively- Mid June
- Strategic Planning Update
- Court Project Update
 - In Production
- SAVIN/APPRISS Contract
- CJIS and SAVIN Updates
- Questions/Concerns
- Next Meeting dates